

PO5000118832

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11/30/09--01053--027 **43.75

APPROVED
AND
FILED

09 NOV 30 PM 1:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DISS
12/3/09
11/12

IVO EYEWEAR, INC.
170 Ocean Lane Dr. Ste 605
Key Biscayne , FL 33149

September 29 2009

**Florida Department of State
Division of Corporation
PO Box 6327
Tallahassee, FL 32314-6327**

**RE: Filing of Articles of Dissolution
Document Number P05000118832**

To Whom it May Concern:

I' **FERNANDO ALLER.**, as the President, incorporator of **IVO EYEWEAR, INC.**

EIN # 59-3815816 wish to file these Article of Dissolution effective **September 29, 2009**

IVO EYEWEAR, INC. has ceased all business operations and paid all debts.

Enclosed is check in the amount of **\$ 43.75** as payment for the filing of Articles of
Dissolution as well as a Certificate of Status

Should you have any questions, feel free to reach me at the above address.

Thank You for you cooperation in this matter.

by. 

FERNANDO ALLER
President

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: IVO EYEWEAR, INC.

DOCUMENT NUMBER: P05000118832

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

FERNANDO ALLER

(Name of Contact Person)

IVO EYEWEAR, INC.

(Firm/Company)

170 OCEAN LANE DR. STE 605

(Address)

KEY BISCAYNE, FL. 33149

(City/State and Zip Code)

For further information concerning this matter, please call:

FERNANDO ALLER

(Name of Contact Person)

at (305) 380-8177

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☐ \$35 Filing Fee ☒ \$43.75 Filing Fee & Certificate of Status ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation as currently filed with the Florida Department of State:

IVO EYEWEAR, INC.

SECOND: The document number of the corporation (if known): P05000118832

THIRD: The date dissolution was authorized: SEPTEMBER 29, 2009

Effective date of dissolution if applicable: SEPTEMBER 29, 2009

(no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signature: _____

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

FERNANDO ALLER

(Typed or printed name of person signing)

President

(Title of person signing)

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TALLAHASSEE, FLORIDA

Filing Fee: \$35